

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035988

FILED
Feb 02, 2010
Secretary of State

Entity Name: PINES GAS AND CONVENIENCE, INC

Current Principal Place of Business:

6450 HOLLYWOOD BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6450 HOLLYWOOD BLVD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-4724145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, ROMANA
6450 HOLLYWOOD BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SHEIKH, ROMANA A
6450 HOLLYWOOD BLVD
PEMBROKE PINES, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROMANA A SHEIKH

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAZZAQUE, DIL A
Address: 6450 HOLLYWOOD BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: SHEIKH, ROMANA
Address: 6450 HOLLYWOOD BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMANA A SHEIKH

VP

02/02/2010

Electronic Signature of Signing Officer or Director

Date